

BOARD OF DIRECTORS MEETING
H.F.V. WILSON COMMUNITY CENTER
April 12, 2017
12:00 PM

- Item 1. Call the meeting to order – Chairperson.
- Item 2. Invocation.
- Item 3. Consider and take necessary action to approve the Agenda.
- Item 4. Appearances/Guests.
- Item 5. Consider and take necessary action to accept the March 8, 2017, meeting minutes.
- Item 6. Consider and take necessary action to accept March Financial Reports.
- Item 7. Consider and take action to accept March Director’s Monthly Reports.

- Item 8. Old Business –
 - (A) Update Color Me Crazy 5

- Item 9. New Business
 - (A) Discuss Board Member Nominations
 - (B) Update on Programs

- Item 10. New business not known prior to meeting.
- Item 11. Adjourn.